

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000059147

FILED
Apr 08, 2009
Secretary of State

Entity Name: ATLANTIS DISTRIBUTION CENTER INC.

Current Principal Place of Business:

117 NW 42 AVE
706
MIAMI, FL 33126

New Principal Place of Business:

1800 N BAYSHORE DR.
2602
MIAMI, FL 33132

Current Mailing Address:

117 NW 42 AVE
706
MIAMI, FL 33126

New Mailing Address:

1800 N BAYSHORE DR.
2602
MIAMI, FL 33132

FEI Number: 26-0248634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRA, ANDRES
117 NW 42 AVE
706
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

PARRA, ANDRES
1800 N. BAYSHORE DR.
2602
MIAMI, FL 33132 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANDRES PARRA

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: PARRA, ANDRES F
Address: 117 NW 42 AVE STE. 706
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: PARRA, ANDRES F
Address: 1800 N BAYSHORE DR. STE. 2602
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDRES PARRA

MGR

04/08/2009

Electronic Signature of Signing Officer or Director

Date